

**CITY COMMISSION REGULAR MEETING AGENDA
MARCH 20, 2001 - 6:00 P.M.**

Roll Call

Invocation: Father Happy Hoyer, Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda: N/A

PRESENTATIONS

1. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District II.
2. The Mayor and City Commissioners will present a Proclamation for ***"April Pools Day"*** to be observed the first Friday of April (April 6, 2001).
3. The Mayor and City Commissioners will present a Commendation to ***Richard N. Harden*** for 38 years of service to the City.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Club Med Corporate Run

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Team Footworks** to indemnify, protect, and hold harmless the City from any liability in connection with the **Club Med Corporate Run** to be held **Thursday, April 19, 2001 from 5:00 p.m. to 9:00 p.m.** at New River Village; and further authorizing the closing of the following route beginning at 6:45 p.m.: starting on S.E. 6 Street at S.E. 5 Avenue, west to Andrews Avenue, north to East Las Olas Boulevard, east to S.E. 3 Avenue, south to S.E. 14 Street, west to S.E. 1 Avenue, U-turn to return to S.E. 3 Avenue, north to S.E. 6 Street, west to S.E. 1 Avenue, north to South New River Drive, and east to finish on South New River Drive and S.E. 5 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 01-376 from City Manager.

CONSENT AGENDA

Event Agreement – Spring Boat Show

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Marine Industries Association of South Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Boat Show** to be held **Friday, May 18, 2001 from 10:00 a.m. to 7:00 p.m., Saturday, May 19, 2001 from 10:00 a.m. to 7:00 p.m., and Sunday, May 20, 2001 from 10:00 a.m. to 5:00 p.m.** at George English Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-375 from City Manager.

Event Agreement – Agape 3 – The Fest

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First Priority of Broward** to indemnify, protect, and hold harmless the City from any liability in connection with **Agape 3 – The Fest** to be held **Friday, March 30, 2001 from 5:00 p.m. to 10:00 p.m. and Saturday, March 31, 2001 from 9:00 a.m. to 10:00 p.m.** at the Fort Lauderdale Stadium grounds.

Recommend: Motion to approve.

Exhibit: Memo No. 01-374 from City Manager.

Event Agreement – 12th Annual MS Walk

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **National Multiple Sclerosis Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **12th Annual MS Walk** to be held **Sunday, April 1, 2001 from 7:00 a.m. to 2:00 p.m.** at Birch State Park and the beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Memo No. 01-373 from City Manager.

Event Agreement – Spring Carnival

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Carnival** to be held **Thursday, March 29 through Sunday, April 1, 2001 as follows: Thursday, 6:00 p.m. to 10:00 p.m.; Friday, 5:00 p.m. to 11:00 p.m.; Saturday, 12:00 noon to 11:00 p.m.; and Sunday, 12:00 noon to 10:00 p.m.** on Church property; and further authorizing the closing of Happy Hoyer Street from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, March 26 to 5:00 p.m. Monday, April 2, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-402 from City Manager.

CONSENT AGENDA

Baltimore Orioles – Use of Fort Lauderdale Stadium – Spring Training 2002

(M-6)

A motion authorizing the proper City officials to execute a one-year extension with the Baltimore Orioles for use of Fort Lauderdale Stadium for Spring Training 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 01-337 from City Manager.

Grant Application – Baseball Tomorrow Fund

(M-7)

A motion authorizing the proper City officials to apply for a grant for approximately \$80,000 from the Baseball Tomorrow Fund to support baseball and softball opportunities for minority youth; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 01-377 from City Manager.

**Contract Award – Florida Blacktop, Inc. -
Project 10331 – Annual Contract (2001) for Speed Hump Installation**

(M-8)

A motion authorizing the proper City officials to execute an agreement with Florida Blacktop, Inc. in the amount of \$143,211.80 for speed hump installations throughout the City.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-214 from City Manager.

**Third Amendment to Agreement – South Florida
Water Management District (SFWMD) – Alternate Water Supply Grant**

(M-9)

A motion authorizing the proper City officials to execute the third amendment to agreement with SFWMD for the Alternate Water Supply Grant, to extend the grant period to May 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 01-342 from City Manager.

**Agreement – Downtown Development Authority (DDA) –
Project 15395 – Broward Boulevard Streetscape Improvements**

(M-10)

A motion authorizing the proper City officials to execute an agreement with the DDA, providing that the DDA will provide project funding in the amount of \$345,890.11 to the City to be applied toward the Florida Department of Transportation (FDOT) project to install concrete paver block details in the Broward Boulevard intersections of Andrews Avenue and Third Avenue. (Also see Item R-1 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 01-313 from City Manager.

CONSENT AGENDA

**Offer of Judgment – Hyde Park Market Condemnation –
Purchase of Property from Coolidge-South Markets Equities, L.P. (M-11)**

A motion authorizing the proper City officials to make an offer to purchase the Hyde Park market property from Coolidge-South Markets Equities, L.P.

Recommend: Motion to approve.
Exhibit: Memo No. 01-347 from City Manager.

**Transfer of General Fund Contingencies – Cash Match for
Department of Community Affairs Alternative Fuel Transit Services Grant (M-12)**

A motion authorizing the transfer of \$150,000 from General Fund Contingencies to GEN040201/4201 to use as the City's cash match for the Department of Community Affairs Alternative Fuel Transit Services Grant.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-406 from City Manager.

**Program Amendment for
Increase in Funding - The Negro Chamber of Commerce Project (M-13)**

A motion authorizing a program amendment and increase in project funding for The Negro Chamber of Commerce project from \$200,000 to \$350,000.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-251 from City Manager.

PURCHASING AGENDA

Proprietary Purchase – Multi-space Parking Meters

(Pur-1)

An agreement to purchase sixteen multi-space parking meters for various City parking lots by Administrative Services, Parking Service Division is being presented for approval.

Low Responsible Bidder:	Schlumberger Technologies Chesapeake, VA
Amount:	\$ 162,558.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-362 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 312-8456 – Gunlocks with Racks

(Pur-2)

One year agreement to purchase gunlocks with racks by the Administrative Services, Fleet Services Division is being presented for approval.

Low Responsible Bidder:	Law Enforcement Supply Company Miami, FL
Amount:	\$ 34,474.00 (estimated)
Bids Solicited/Rec'd:	60/5 with 11 no bids
Exhibits:	Memorandum No. 01-352 from City Manager

The Purchasing Division recommends award of this contract to the lowest responsive and responsible bidder.

Professional Services – Professional Webmaster Services

(Pur-3)

An agreement to purchase temporary professional Webmaster services for the City's Website by the City Manager, Public Information Office is being presented for approval.

Low Responsible Bidder:	Aquent Partners Miami, FL
Amount:	\$ 25,600.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-354 from City Manager

The Purchasing Division has reviewed this item and supports the recommendation to purchase temporary professional services.

PURCHASING AGENDA

Proprietary Purchase – Firefighting Protective Clothing

(Pur-4)

An agreement to purchase 75 sets of firefighting protective clothing (bunkergear) by Fire Rescue Department is being presented for approval.

Low Responsible Bidder:	Safety Equipment Company Orlando, FL
Amount:	\$ 115,050.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-292 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Contract 202-8368 – Additional OSHA Medical Training

(Pur-5)

An agreement to purchase additional OSHA medical training by Police Department is being presented for approval.

Low Responsible Bidder:	Physician Associates Fort Lauderdale, FL
Amount:	\$ 12,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-363 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve additional services to contract.

Bid 212-8442 – Ammunition

(Pur-6)

An agreement to purchase ammunition by the Police Department is being presented for approval.

Low Responsible Bidder:	Lawmen & Shooters' South (WBE) Davie, FL Gulf State Distributors Montgomery, AL
Amount:	\$ 46,508.52
Bids Solicited/Rec'd:	32/4 with 4 no bids
Exhibits:	Memorandum No. 01-358 from City Manager

The Purchasing Division recommends award of to the lowest responsive and responsible bidders.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Police Professional Liability Settlement File PPL 96-826 (Novy Dare)

(M-14)

A motion authorizing the settlement of Police Professional Liability File PPL 96-826 (Novy Dare) in the amount of \$55,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-393 from City Manager.

General Liability Settlement File GL 97-240 (Bernadette Griffin)

(M-15)

A motion authorizing the settlement of General Liability File GL 97-240 (Bernadette Griffin) in the amount of \$32,500.

Recommend: Introduce motion.

Exhibit: Memo No. 01-280 from City Manager.

PUBLIC HEARINGS

Amend ULDR (Chapter 47) -

Central Beach and Barrier Island Zoning District (PZ Case No. 18-R-99)

(PH-1)

At the Planning and Zoning regular meeting of November 15, 2000, it was recommended (as noted in Memorandum No. 01-290) that the following application be approved. Notice of public hearing was published January 30, 2001. On February 6, 2001, the City Commission deferred first reading to March 20, 2001 by a vote of 5-0. (Also see PH-2 on this Agenda)

Applicant: City of Fort Lauderdale
Request: Amend ULDR Sections 47-12, and other sections applicable to Central Beach and Barrier Island provisions.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-290 from City Manager.

Amend ULDR (Chapter 47) -

Central Beach and Barrier Island Zoning District -

Include Garages as Part of Floor Area Ratio (FAR) (PZ Case No. 18-R-99)

(PH-2)

A public hearing to consider an ordinance to amend the Unified Land Development Regulations (ULDR) to require garages to be included as part of FAR calculations for nonresidential uses east of the Intracoastal Waterway. Notice of public hearing was published March 10, 2001. (Also see PH-1 on this Agenda)

Applicant: City of Fort Lauderdale
Request: Amend ULDR to require garages to be included as part of FAR calculations for nonresidential uses east of the Intracoastal Waterway.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-407 from City Manager.

ORDINANCES

Vacate a Portion of S.E. 2 Street between S.E. 8 Avenue and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 20-P-00)

(O-1)

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 4-3 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001, and presented for first reading on March 15, 2001. (Also see Item O-2 on this Agenda)

Applicant: The Las Olas Company, Inc. et al
Request: Vacate a portion of S.E. 2 Street
Location: S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-338 from City Manager; and
Memo No. 01-119 from City Manager.

Vacate a Portion of Alley South of S.E. 2 Street between S.E. 8 Avenue and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 21-P-00)

(O-2)

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 6-1 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001, and presented for first reading on March 15, 2001. (Also see Item O-1 on this Agenda)

Applicant: The Las Olas Company, Inc. et al
Request: Vacate a portion of alley
Location: South of S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-339 from City Manager; and
Memo No. 01-189 from City Manager.

Amendment to the Pay Plan – Schedules I and VI and Creation of Pay Range R-9

(O-3)

An ordinance amending the Pay Plan of the City to provide for new classes, adjust the pay range within a class, and establish Pay Range R-9. Notice of proposed ordinance was published March 5, 2001, and presented for first reading on March 15, 2001.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-366 from City Manager; and
Memo No. 01-266 from City Manager.

ORDINANCES

Amendment to the Pay Plan – Schedules I and II

(O-4)

An ordinance amending the Pay Plan of the City, providing for modifications in the schedules of pay ranges for supervisory, professional, managerial and confidential employees; amending Code Section 20-67(a)(2) providing for an increase in longevity pay rates for certain employee categories; amending Schedule I of the Pay Plan modifying the retiree health benefit formula for fire managers and supervisors, for police managers and supervisors, for non-bargaining unit supervisory, professional and managerial employees and for non-bargaining unit confidential employees; amending Schedule I of the Pay Plan adjusting allowance benefits for certain categories of employees, and modifying the pay ranges for Battalion Chief and Division Chief within the Fire-Rescue Department. Notice of proposed ordinance was published March 5, 2001, and presented for first reading March 15, 2001.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-367 from City Manager; and
 Memo No. 01-287 from City Manager.

**Amend Chapter 8 -
Boats, Docks, Beaches and Waterways – Waterski Areas**

(O-5)

An ordinance amending Chapter 8 of the Code of Ordinances entitled, "Boats, Docks, Beaches and Waterways," by amending Section 8-1, "Definitions," amending Section 8-166, "Establishing Idle Speed No Wake Zones and Slow Speed Minimum Wake Zones; Establishing Watersports Activities Areas," and amending Section 8-167, "Expanding Waterski Prohibited Areas." Notice of proposed ordinance was published March 10, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-241 from City Manager.

RESOLUTIONS

**Agreement – Florida Department of Transportation (FDOT) -
Project 15395 – Broward Boulevard Streetscape Improvements**

(R-1)

A resolution authorizing the proper City officials to execute an agreement with FDOT for it to install concrete paver block details in the intersections of Andrews Avenue and Third Avenue with Broward Boulevard, with the Downtown Development Authority (DDA) to provide such project funding under separate agreement. (Also see Item M-10 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-312 from City Manager.

**Reschedule the April 3, 2001
Conference and Regular Meetings to April 5, 2001**

(R-2)

A resolution rescheduling the Tuesday, April 3, 2001 Conference and Regular meetings to Thursday, April 5, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-388 from City Clerk.
